

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 24, 2013

1. CALL TO ORDER: The meeting was called to order at 4:35 p.m. by Meegan Ochs-Potter, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Christopher Sabec, Denise Santa Cruz-Bohman and Richard Sloan . Also present were Larry Enos, Superintendent, Bruce Abbott, Business Manager and Laura Shain, Principal. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (M/S Santa Cruz-Bohman, Rebscher, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 4:40 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, Requested by Larry Enos, Superintendent and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Ed. Code Section 35146 Consideration of Student Matter-Confidential Information Involved, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:05 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Santa Cruz-Bohman, Sabec, unanimous).
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: Laura Shain, Principal, announced that she has been working with Susan Shannon in the Student Meeting. In the works is a fundraiser to support a children's center in Haiti.
10. STUDENT PRESENTATION: The Board and audience were treated with a poetry reading by 8th grade student Naomi Tatarsky-Bridges. She read two of her poems – *When I Imagine* and *Over the Heart*.
11. BOARD MEMBER REPORTS:
 1. Denise Santa Cruz-Bohman announced that the Facilities Committee had met.

2. Steve Rebscher announced that the Valley Games were a great success. He is continuing with negotiations jointly with CSEA and LTA. Steve will be attending another Shared Services Committee Meeting at MCOE in the following week.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that Bolinas-Stinson had finalized a contract for a Special Education Director to be shared by Bolinas-Stinson, Shoreline, Nicasio and Lagunitas School Districts. He explained that the Summer Bridge Program this past summer needed additional staff and he had authorized an expenditure of \$1200 towards the program and was recommending that an amount should be set aside in future district budgets. Larry also announced that Terena Mares, Assistant Superintendent for the Marin County Office of Education, will be meeting with the Lagunitas Board of Trustees on Friday, Nov. 1st to discuss the future administrative structure for the District. Larry attended the Schools Rule Event hosted by MCOE. LEAP received \$3300 on behalf of the Lagunitas District. Larry also attended a meeting of the group Schools for Sound Finance, which is the lobbying arm for basic aide school districts in California.
2. Bruce Abbott, Business Manager, distributed a budget calendar (on file).
3. Laura Shain, Principal, announced the first Unity Committee meeting for November 4th. It will be a technology forum. She is also working on the Special Ed Self Review.

13. OTHER REPORTS: Facilities Committee: Bruce Abbott, Business Manager, reported on the Facilities Committee meeting.

14. COR RESPONDENCE/INFORMATION ITEMS – Item 1. Enrollment Update of 10/24/2013. Meegan Ochs-Potter asked that an enrollment update be formulated for the November board meeting that projected 2014/15 school year student enrollment based on parent choice.

A. ITEMS FOR DISCUSSION ONLY:

1. BOARD POLICY 5020 – CRITERIA FOR RESIDENCY: Board Members reviewed the draft of a new board policy regarding criteria for residency.
2. BOARD POLICY 5016 – DISTRICT WIDE WELLNESS POLICY: Board members reviewed suggested updates to the current policy on District Wide Wellness.
3. CHARGE TO THE FACILITIES COMMITTEE: Larry Enos presented the charge to the Facilities Committee for information.
4. LOCAL CONTROL ACCOUNTABILITY PROGRAM: Larry Enos, Superintendent, presented an Overview from CDE on the Local Control Funding Formula (the LCFF) and the development of the Local Control Accountability Program (the LCAP).

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included: (1) Minutes September 19 and October 3, 2013, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, October 2013 and (4) Interdistrict Transfer List #7, 2013/14 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.

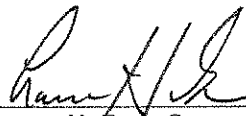
2. RENEW MEMORANDUM OF UNDERSTANDING BETWEEN THE SGVCC AND THE DISTRICT, July 1, 2013 – June 30, 2014 for the use of Rooms 9 and 14 on the Lagunitas Campus: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. ACCOUNTING OF DEVELOPER FEES FOR THE 2012/13 SCHOOL YEAR: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes.
4. AUTHORIZE THE SUPERINTENDENT TO DEVELOP AND DISTRIBUTE A REQUEST FOR PROPOSALS (RFP) FOR AN ARCHITECT, contingent upon the passage of the General Obligation Bond (Measure A) on Nov. 5, 2013: **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE EMPLOYMENT OF A 6 HR/WEEK MONTESSORI ART SPECIALIST – PAULINE GREENFIELD: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.

AGENDA PLANNING: Timeline for teacher hiring.

The Meeting was adjourned at 7:35 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

11-21-13

Date